

# **CITY COUNCIL OF THE CITY OF YREKA**

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In compliance with the requirements of the Brown Act, notice of this meeting has been posted in a public accessible place, 72 hours in advance of the meeting.

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## **AGENDA**

**August 16, 2007 – 7:30 P.M.**

**Yreka City Council Chamber 701 Fourth Street, Yreka, CA**

### **PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS:** This is an opportunity for members of the public to address the Council on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Council has the right to reasonably limit the length of individual comments. Pursuant to Yreka Municipal Code Section 1.24.170 those addressing the Council shall limit their remarks to five minutes. For items, which are on this agenda, speakers may request that their comments be heard instead at the time the item is to be acted upon by the Council. The Council may ask questions, but may take no action during the Public Comment portion of the meeting, except to direct staff to prepare a report, or to place an item on a future agenda.

**SPEAKERS:** Please state your name and mailing address so that City Staff can respond to you in regard to your comments, or provide you with information, if appropriate. You are not required to state your name and address if you do not desire to do so.

1. Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
  - a. Authorize City Manager to prepare a letter of support for Bus Shelter Project.
  - b. Adopt Resolution authorizing City Manager to negotiate and execute documents of creating reciprocal easements between the City of Yreka and Zane and Valerie Wiley.
  - c. Adopt Resolution approving requests associated with Special Event of Siskiyou County Democratic Central Committee to be held on August 18, 2007.
  - d. Approval of Minutes of the Meeting held August 2, 2007.
  - e. Approval of Warrant Listing dated August 10, 2007 and supplementals dated August 16, 2007.

**Note:** All matters listed under the Consent Calendar are considered routine and will be enacted by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Council Member requests otherwise.

2. Discussion/Possible Action . Approval of 2007-2008 Transportation Claim . Local Transportation Fund.
3. Discussion/Possible Action . Approval of Treasurer's Monthly reports to Council for the months of June and July, 2007.

4. Discussion/Possible Action . Approval of Quarterly Treasurer's Report dated June 30, 2007.
5. Discussion/Possible Direction to City Attorney . Implementation of Mills Act.
6. Discussion/Possible Adoption of Resolutions:
  - Setting Forth the Appropriations Limit for the City of Yreka for Fiscal Year 2007-2008.
  - Adopting the Budget for Fiscal Year 2007-2008.

Council Statements and Requests: Members of the Council may make brief announcements or reports or request staff to report to Council on any matter at a subsequent meeting.

Adjournment.